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extension by said parties aforesult to hereby claimed and the same will be for the benefit of said OUILOUR and OUTLOUR EXTENSION mining chains, the property of the understand. J. v. STUMP & CO. Be understand, September 25th, 1899.

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Articles of Incorporation

The Bisbee West Copper Mining Company.

Know all men by these presents that we. Daniel Innes, H. Jevne, George L. Cole, C. C. Allen, E. Gilman, J. J. Lonergan, J. F. Boynton, P. E. Weaver and A. S. Robbins, all of the county of Los Angeles, State of California, hereby associate ourselves together for the purpose of becoming incorporated under the statutes of Chapter 2, Title 12, ef the Revise a statutes of the Territory of Arisona, and do hereby adopt the following articles of incorporation:

ARTICLE I. The name of this corporation shall be "The Bisbee West Copper Mining Company." ARTICLE II.

The names of the incorporators of this corporation are Daniel Innes, H. Jevne, Geo. L. Cole, C. C. Allen, E. Gliman, J. J. Lonergan, J. F. hoynton, P. B. Wenver and A. S. Robbins, all of Los Angeles county, California

ARTICLE III. ARTICLE IV.

The general nature of the business proposed to be transacted by this corporation is and shall be the buying, selling, leasing, owning, holding, possessing and operating of mines, mills, mill sites, real estate and personal property; the construction and operation of mills and smelters for the milling, smelting, refining and reduction of ores and mineral, and the purchase and sale and the general dealing of and in ores, metals and minerals; to acquire, own hold, sell and deal in personal property and merchandise, and generally to own, hold, acquire and deal in any property and to do or transact any three areas and transact general mining milling amelians.

such mining and milling business, and to hold, acustre, own and sell any property, and do not act by thing necessary for the carry-ing out and daginging in any of said forego-ing lines of husiness.

dollars (\$4,000,000), to be divided into four million (4,000,0:0) shares of the par value of one dollar (\$1 00) per share, and that time when and conditions upon which it is to be paid are as follows: All stock issued must be fully paid for in cash or property upon issuance, and shall thereafter be non-assessable for any purpose whatever. ARTICLE VI.

The time of the commencement of this corporation shall be the date of the filing of these articles of incorporation for record in the office of the County Recorder of Cochise county, Arizona Territory, and the termination thereof shall be twenty-five (25) years thereafter, unless the same be renewed pursuant to the laws of Arizona before the termination thereof.

ARTICLE YII.

The affairs of this corporation are to be conducted by a board of nine (9) directors, to be elected annually on the first Tuesday of October of each year; provided, however, that as soon as practicable after the filing of these articles of incorporation the stockholisers shall elect a board of directors, who shall hold office till the first Monday in October, 1900, or until their successors are elected and qualified.

Bach stockholder of this corporation, in all elections for directors and other elections, and on the consideration of all questions at stockholders' meetings, shall have the right to vote in person or b. proxy the number of shares owned by him, as given on the books of the company, each share of stock being entitled to one vote.

The officers of the said corporation shall be a President and Vice-President, who shall be directors of said corporation; a general manager and secretary and treasurer, and such subordinate officers and assistants as may be deemed necessary.

All officers shall be elected by the board of directors after the annual election of said directors, and shall hold office at the will ARTICLE YIL.

directors after the annual election of said directors, and shall hold office at the will and pleasure of said directors. Vacancies in the bpard of directors shall be filled as may be provided in the by-laws.

intility for which the corporation is at an time to subject itself is the sum of one har lired thousand dollars (\$100,003). ABTICLE IX.

The private property of the stockholders of this correction shall be exempt from all corporate debts, and the stockholders of this corporation are beceby exempted from all liability for any debt of said corporation.

This corporation shall have an office for the transaction of its business in the State of California, at the city of Los Angeles therein, and said board of directors may meet and transact the business of said corporation at said city, and the annual meeting and elections may be held thereat. ARTICLE XI. Section I. The board of directors shall have the power to make, adopt and amend by laws for the government of the affairs of

by-laws for the government of the data the corporation.
Section 2. The board of directors shall have the power to borrow money, execute corporate notes or bonds of the corporation, and to secure the payment of the same by mortgage on property of the corporation, or in any other manner designated by said by-laws.

ARTICLE XII,

ARTICLE XII. The corporate stock of this corporation shall be forever non-assessable, and each certificate thereof shall state upon its face the number of shares represented thereby, and that the same is forever non-assessable. ARTICLE XIII.

These articles of incorpration may be amended at any annual meeting of the stockholders, or at any special meeting of the stockholders called for that purpose, by a majority vote of the stock of the corporation then issued in favor of such amendment. In witness whereof we have hereunto set our hands and seals this 2Ist day of October, 1899.

DANIEL INNES. H. JEVNE,
H. JEVNE,
GEO. L. COLE,
E. GILMAN,
J. J. LONERGAN,
J. F. BOYNTON,
O. C. ALLEN,
P. E. WEAVER,
A. S. ROBBINS,

State of California, (SS)
Cou ty of Los Angeles. SS
PBefore me, Harney Sturdevant, a Notary
Sublic in and for the county of Los Angeles,
atate of California, on this day, personally
Cppeared Daniel Innes, H. Jevne, George L.
Jole, C. C. Alien, E. Gilman, J. J. Lonergan,

April, 1901, Internal Revenue stamp, 10 cents, canceled. ton, Mass., Míg. Dept. Filed and recorded at request of A. S. Robbins October 25, 1899, at Wa. m., in book I of Incorporations, pa.es 450, 451, 42, 453.
FRANK HARE, County Recorder.
By LEE O. WOOLERY, Deputy? First publication Oct. 30, 1899.

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